

Please complete in typescript, or in bold black capitals. CHFP000

Company Number [

Company Name in full

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

32	20321			
ОВС	INSURANCE	CONSULTANTS	LIMITED	
			· · · · · · · · · · · · · · · · · · ·	

			Day	Month	Year		
Date of termination of appointment			1 8	0 1	2 0 0 4	Died	
		as director	X		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
N	AME	*Style / Title	MR		-	*Honours etc	
Please insert details as previously		Forename(s)	EDV	VARD			
notified to	Surname			PEARSON			
Companies House.			Day	Month	Year		
		[†] Date of Birth	2 7	0 6	1 9 3 8	, ;	

A serving director, secretary etc must sign the form below.

The Secretary, 15th Floor, Royex House,

Aldermanbury Square, London EC2V 7NU

Signed

Date

020 7600 3831

19 JAN 2004

(X*xserving director/ secretary /sedministrator/ administrative receiver /seceiver/manager /xreceiver) x

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



COMPANIES HOUSE *ADIC3RU7* **COMPANIES HOUSE**

28/01/04 0630

20/01/04

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate